HAMILTON COUNTY BOARD OF COMMISSIONERS FEBRUARY 23, 2004 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

11:00 am Work Session (Conference Room 1A)

Justice Center Office Relocation Project

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

Discussion of Personnel IC 5-14-1.5-6.1(b)(9) Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

1:00 pm Board of Finance - Sally Wilson

1:15 p.m. Call to Order

Declare Quorum Pledge of Allegiance

Approval of Minutes: 2/9/04, 2/16/04

Approval of Executive Session Memoranda: 2/23/04

Bid Opening (advertised for 1:00 pm)

Replacement of Bridge No. 145, Oak Road over Cool Creek

Plat Approvals:

Canal Place, Section 2 & 3

Marina Village

1:30 pm Justice Center Office Relocation Project - Larry Dawson

1:45 pm Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit Release of Bonds/Letters of Credit

Agreements/Supplements
Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions Correspondence

Acceptance of Right-of-Way

Discuss Bridge #182, 131st Street over Sand Creek

Announcements

2:00 pm Break

2:15 pm Randall	HIPPA Business Agreements for John Elmer & Kent Irwin - Sheena
2:30 pm	SBC Contract - B.J. Casali
2:45 pm	Commissioner Committee Reports
3:00 pm	Attorney: Resolution 2-23-04-1, City of Carmel Redevelopment Commission ASC Contract Airport Capital Fund
3:15 pm	Administrative Assistant
3:30 pm	Sheriff
3:45 pm	Auditor: Delinquent Tax Parcels Rescind Ordinances: 02-12-96-A, Capital Project COIT Fund #276 11-14-00-A, HC Senior Service Project Fund #361 Liability Trust Claim County Treasurer's Monthly Report Payroll Claims Vendor Claims